

# COVER SHEET

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S.E.C. Registration Number

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( Company's Full Name )

M	A	R	I	L	A	O	-	S	A	N	J	O	S	E	R	O	A	D	,	S	T	A	.		
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( Business Address: No. Street City / Town / Province )

<b>Atty. Pedro T. Dabu, Jr.</b>
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Contact Person

<b>843-30-33 connecting all dept.</b>
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Company Telephone Number

1	2	-	3	1
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Month Day

Fiscal Year

1	7	-	C	
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Form Type

0	6		
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Month Day

Last Friday of  
June

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number / Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

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Cashier

STAMPS

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. **26 June 2015**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **21134**

3. BIR Tax Identification No. **000-234-398**

4. **VITARICH CORPORATION**

Exact name of issuer as specified in its charter

5. **Bulacan, Philippines**

Province, country or other jurisdiction  
of incorporation

6.  (SEC Use Only)

Industry Classification Code:

7. **Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan**

Address of principal office

**3019**

Postal Code

8. **(+632) 843-3033**

Issuer's telephone number, including area code

9. **Not applicable**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the  
RSA

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt  
Outstanding

Common Stock – Total Shares Issued and Outstanding

2,786,497,901 shares

11. Indicate the item numbers reported herein: **Item 9. Other Events**

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## **Item 9. Other Events**

### **a. Election of Directors**

Please be informed that during the annual general meeting of Vitarich Corporation (the "Corporation") held on June 26, 2015 at 7RS Restaurant, Rosalies' Building, 2<sup>nd</sup> Floor, Patubig, Marilao, Bulacan the following were elected as directors for the ensuing year, to serve as such until their successors shall have been elected and qualified:

#### **Directors:**

1. Mr. Jose Vicente C. Bengzon III;
2. Mr. Rogelio M. Sarmiento;
3. Mr. Angelito M. Sarmiento;
4. Mr. Benjamin I. Sarmiento Jr.;
5. Mr. Ricardo Manuel M. Sarmiento;
6. Ms. Stephanie Nicole S. Garcia;
7. Mr. Lorenzo Vito M. Sarmiento, III.;
8. Mr. Levi F. Diestro;
9. Atty. Juan Arturo Iluminado C. de Castro
10. Atty. Eduardo T. Rondain – Independent Director
11. Manuel D. Escueta – Independent Director

### **b. Appointment of External Auditors and Stock Transfer Agent**

The stockholders also approved the appointment of the accounting firm Reyes Tacandong & Co. as the external auditors of the Corporation for the fiscal year 2015 and to serve as such until their successors shall have been appointed and qualified and Stock Transfer Services, Inc. as the Corporation's stock and transfer agent for the ensuing year to serve as such until its successor shall have been appointed and qualified.

### **c. Election of Officers and Board Committees**

Thereafter, during the organizational meeting held immediately after the stockholders' meeting, the Board of Directors elected the following officers of the Corporation for the ensuing year, to serve as such until their successors shall have been elected and qualified.

#### **Board of Directors**

- |                                |                              |
|--------------------------------|------------------------------|
| 1. Jose Vicente C. Bengzon III | - Chairman of the Board      |
| 2. Rogelio M. Sarmiento        | - Vice Chairman of the Board |

#### **Management:**

- |                                |  |
|--------------------------------|--|
| 1. Rogelio M. Sarmiento        | - Chief Executive Officer / President                |
| 2. Ricardo Manuel M. Sarmiento | - Chief Operating Officer / Executive Vice President |
| 3. Stephanie Nicole S. Garcia  | - Chief Finance Officer / Treasurer                  |
| 4. Joven P. Dy                 | - Senior Vice President for Foods Operations         |
| 5. Guillermo B. Miralles       | - Vice President, VisMin Operations                  |
| 6. Ramon C. Jimenez            | - Vice President for Feed Sales and Marketing        |
| 7. Atty. Tadeo F. Hilado       | - Corporate Secretary                                |
| 8. Atty. Pedro T. Dabu Jr.     | - Assistant Corporate Secretary;                     |

9. Alicia G. Danque Corporate Information; Compliance Officer  
- Alternate Corporate Information Officer

**Audit Committee:**

- |                                       |   |               |
|---------------------------------------|---|---------------|
| 1. Atty. Eduardo T. Rondain           | - | Chairman      |
| 2. Manuel D. Escueta                  | - | Vice Chairman |
| 3. Jose Vicente C. Bengzon III        | - | Member        |
| 4. Ricardo Manuel M. Sarmiento        | - | Member        |
| 5. Benjamin I. Sarmiento Jr.          | - | Member        |
| 6. Lorenzo Vito M. Sarmiento, III     | - | Member        |
| 7. Juan Arturo Iluminado C. de Castro | - | Member        |

**Compensation & Nominations Committee:**

- |                                       |   |                   |
|---------------------------------------|---|-------------------|
| 1. Manuel D. Escueta                  | - | Chairman          |
| 2. Stephanie Nicole S. Garcia         | - | Member            |
| 3. Lorenzo Vito M. Sarmiento, III     | - | Member            |
| 4. Benjamin I. Sarmiento Jr.          | - | Member            |
| 5. Ricardo Manuel M. Sarmiento        | - | Member            |
| 6. Levi F. Diestro                    | - | Member            |
| 7. Juan Arturo Iluminado C. de Castro | - | Member            |
| 8. Ruby P. Macario                    | - | Non-voting member |

**Risk and Governance Committee**

- |                                       |   |          |
|---------------------------------------|---|----------|
| 1. Manuel D. Escueta                  | - | Chairman |
| 2. Jose Vicente C. Bengzon III        | - | Member   |
| 3. Ricardo Manuel M. Sarmiento        | - | Member   |
| 4. Stephanie Nicole S. Garcia         | - | Member   |
| 5. Levi F. Diestro                    | - | Member   |
| 6. Juan Arturo Iluminado C. de Castro | - | Member   |

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Registrant - **VITARICH CORPORATION**

By:



**PEDRO T. DABU JR.**

Assistant Corporate Secretary, Corporate Information Officer  
and Compliance Officer

**Date: June 26, 2015**